安徽海螺水泥股份有限公司

ANHUI CONCH CEMENT COMPANY LIMITED

(a joint stock limited company incorporated in the People's Republic of China)
(Stock Code: 00914)

Announcement Regarding the Resolutions Passed by the Board

This announcement is made pursuant to Rule 13.10B of the Listing Rules.

In accordance with the applicable laws and regulations of the PRC, the Company will publish the PRC Announcement in the designated newspapers circulating in the PRC on 30 April 2026 regarding the resolutions passed by the Board.

This announcement is made pursuant to Rule 13.10B of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

In accordance with the applicable laws and regulations of the People's Republic of China (the "**PRC**"), Anhui Conch Cement Company Limited (the "**Company**") will publish an announcement (the "**PRC Announcement**") in the designated newspapers circulating in the PRC on 30 April 2026 regarding the resolutions passed by the board (the "**Board**") of directors (the "**Directors**") of the Company.

Resolutions passed by the Board

The meeting (the "**Meeting**") of the Board was held by means of telecommunication on 29 April 2026. The Board comprises nine Directors, and all of them attended the Meeting. The Meeting was chaired by Mr. Yang Jun, the chairman of the Company. The convention of the Meeting was in compliance with the requirements of the Company Law of the PRC and the articles of association of the Company. The voting procedure of the Meeting and the resolutions passed therein are legal and valid. The voting results of each of the resolutions considered at the Meeting are as follows: the total valid voting count was 9, and 9 votes were cast in favour of each of the resolutions, representing 100% of the number of valid votes. No vote was cast against any of the resolutions and no Director abstained from voting.

The following resolutions were passed unanimously at the Meeting:

1. The quarterly report of the Company and its subsidiaries for the period from 1 January 2026 to 31 March 2026 (i.e. the first quarter of 2026) (the "**2026 First Quarterly Report**") was considered and approved.

   The 2026 First Quarterly Report has been reviewed by the audit committee of the Board and the submission of the same to the Board for consideration was endorsed.

2. The action plan for "Improving Quality, Enhancing Efficiency, and Delivering Returns" for the year of 2026 of the Company was considered and approved.

By Order of the Board
Anhui Conch Cement Company Limited
Yu Shui
Joint Company Secretary

Wuhu City, Anhui Province, the PRC
29 April 2026

As at the date of this announcement, the Board comprises (i) Mr. Yang Jun, Mr. Zhu Shengli, Mr. Li Qunfeng, Mr. Yu Shui and Mr. Wu Tiejun as executive Directors; (ii) Mr. Qu Wenzhou, Ms. Ho Shuk Yee, Samantha and Ms. Han Xu as independent non-executive Directors; (iii) Mr. Fan Zhan as staff Director.